

AKIN GUMP STRAUSS HAUER & FELD LLP
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Special Litigation Counsel for Debtors

**UNITED STATES DISTRICT BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

In re:

CELSIUS NETWORK LLC, *et al.*,¹

Debtors.

Chapter 11

Case No. 22-10964 (MG)

Jointly Administered

**TWELFTH MONTHLY FEE STATEMENT OF AKIN GUMP STRAUSS HAUER &
FELD LLP FOR PROFESSIONAL SERVICES RENDERED AND REIMBURSEMENT
OF EXPENSES INCURRED AS SPECIAL LITIGATION COUNSEL TO THE DEBTORS
FOR THE PERIOD OF JULY 1, 2023 THROUGH JULY 31, 2023**

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network, Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); Celsius US Holding LLC (7956); GK8 Ltd. (1209); GK8 UK Limited (0893) and GK8 USA LLC (9450). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030.

Name of Applicant: Akin Gump Strauss Hauer & Feld LLP

Authorized to Provide Professional Services To: Debtors and Debtors in Possession

Date of Retention: September 16, 2022 (effective as of July 13, 2022)

Period for Which Compensation and Reimbursement Is Sought: July 1, 2023 through July 31, 2023

Fees Incurred: \$721,441.35

20% Holdback: \$144,288.27

Total Compensation Less 20% Holdback: \$577,153.08

Monthly Expenses Incurred: \$47,995.16

Total Fees (80%) and Expenses Requested: \$625,148.24

This is a x monthly ____interim ____final application

1. Akin Gump Strauss Hauer & Feld LLP (“Akin”), special litigation counsel to the debtors and debtors in possession (the “Debtors”), hereby submits this statement of fees and disbursements (the “Twelfth Monthly Fee Statement”) covering the period from July 1, 2023 through and including July 31, 2023 (the “Compensation Period”) in accordance with the *First Amended Order (I) Establishing Procedures for Interim Compensation and Reimbursement of Expenses for Retained Professionals and (II) Granting Related Relief*, dated December 19, 2022 [Docket No. 1745]. By the Twelfth Monthly Fee Statement, and after taking into account certain voluntary discounts and reductions,² Akin requests (a) interim allowance and payment of compensation in the amount of \$577,153.08 (80% of \$721,441.35) for fees on account of

² The total amount for fees and expenses (\$769,436.51) reflects voluntary reductions for the Compensation Period of \$32,825.70 in fees (which total is based on the agreed-upon 10% discount) and \$875.89 in expenses. For the avoidance of doubt, these voluntary reductions do not include the aggregated fee reduction resulting from the agreed-upon 10% discount.

reasonable and necessary professional services rendered to the Debtors by Akin and (b) reimbursement of actual and necessary costs and expenses in the amount of \$47,995.16 incurred by Akin during the Compensation Period.

**FEES FOR SERVICES RENDERED
DURING THE COMPENSATION PERIOD**

2. **Exhibit A** sets forth a timekeeper summary that includes the respective names, positions, departments, bar admissions, hourly billing rates and aggregate hours spent by each Akin professional and paraprofessional who provided services to the Debtors during the Compensation Period. The rates charged by Akin for services rendered to the Debtors are the same rates that Akin charges generally for professional services rendered to its non-bankruptcy clients, subject to an agreed-upon 10% discount on its standard billing rates for all timekeepers.

3. **Exhibit B** sets forth a task code summary that includes the aggregate hours per task code spent by Akin professionals and paraprofessionals in rendering services to the Debtors during the Compensation Period.

4. **Exhibit C** sets forth a complete itemization of tasks performed by Akin professionals and paraprofessionals who provided services to the Debtors during the Compensation Period.

**EXPENSES INCURRED
DURING THE COMPENSATION PERIOD**

5. **Exhibit D** sets forth a disbursement summary that includes the aggregate expenses, organized by general disbursement categories, incurred by Akin in connection with services rendered to the Debtors during the Compensation Period.

6. **Exhibit E** sets forth a complete itemization of disbursements incurred by Akin in connection with services rendered to the Debtors during the Compensation Period.

NOTICE AND OBJECTION PROCEDURES

7. Notice of this Twelfth Monthly Fee Statement shall be given by hand or overnight delivery or email where available upon: (i) Celsius Network LLC, 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030, Attn: Ron Deutsch; (ii) counsel to the Debtors, Kirkland & Ellis LLP, 601 Lexington Avenue, New York, New York 10022, Attn: Joshua A. Sussberg, P.C., and Simon Briefel, and 300 North LaSalle, Chicago, Illinois 60654; Attn: Patrick J. Nash, Jr., P.C., Ross M. Kwasteniet, P.C., Christopher S. Koenig, and Alison J. Wirtz; (iii) the U.S. Trustee, U.S. Federal Office Building, 201 Varick Street, Suite 1006, New York, New York 10014, Attn: Shara Cornell, Mark Bruh, and Brian S. Masumoto; (iv) counsel to the Official Committee of Unsecured Creditors, White & Case LLP, 111 South Wacker Drive, Suite 5100, Chicago, Illinois 60606, Attn: Gregory F. Pesce, 1221 6th Ave, New York, New York 10020, Attn: David Turetsky, and 555 South Flower Street, Suite 2700, Los Angeles, California 90071, Attn: Aaron E. Colodny; (v) counsel to the Chapter 11 Examiner, Jenner & Block, LLP, 353 N. Clark Street, Chicago, Illinois 60654, Attn.: Catherine L. Steege, and Vincent E. Lazar, (vi) counsel to the *Ad Hoc* Group of Custodial Account Holders, Togut, Segal & Segal LLP, One Penn Plaza, Suite 3335, New York, NY 10119, Attn: Kyle J. Ortiz and Bryan M. Kotliar; (vii) counsel to the *Ad Hoc* Group of Withhold Account Holders, Troutman Pepper Hamilton Sanders, 875 Third Avenue, New York, NY 10022, Attn: Deborah Kovsky-Apap; (viii) via electronic mail to proposed counsel to the Fee Examiner, Christopher S. Sontchi, at CelsiusFeeExaminer@gklaw.com and (ix) any other statutory committee appointed in these Chapter 11 Cases (collectively, the “Notice Parties”).

8. Objections to this Twelfth Monthly Fee Statement, if any, must be filed with the Court and served upon the Notice Parties so as to be received no later than **September 27, 2023**

at 12:00 p.m. (prevailing Eastern Time) (the “Objection Deadline”), and shall set forth the nature of the objection and the amount of fees or expenses at issue.

9. If no objections to this Twelfth Monthly Fee Statement are filed and served as set forth above, the Debtors shall promptly pay eighty percent (80%) of the fees and one hundred percent (100%) of the expenses identified herein.

10. If an objection to this Twelfth Monthly Fee Statement is received on or before the Objection Deadline, the Debtors shall withhold payment of that portion of this Twelfth Monthly Fee Statement to which the objection is directed and promptly pay the remainder of the fees and disbursements in the percentages set forth above. To the extent such an objection is not resolved, it shall be preserved and scheduled for consideration at the next interim fee application hearing to be held by the Court.

Dated: September 13, 2023
New York, New York

AKIN GUMP STRAUSS HAUER & FELD LLP

By: /s/ Mitchell P. Hurley
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*Special Litigation Counsel
for Debtors*

Exhibit A

Timekeeper Summary

TIMEKEEPER SUMMARY

Partners	Department	Year of Admission	2023 Rate¹	Hours	Amount (\$)
Dean L. Chapman Jr.	Litigation	2006	\$1,552.50	78.60	\$122,026.50
Mitchell P. Hurley	Litigation	1997	\$1,795.50	90.10	\$161,774.55
Elizabeth M. Scott	Litigation	2007	\$1,278.00	49.40	\$63,133.20
Partner Total:				218.10	\$346,934.25
Senior Counsel & Counsel	Department	Year of Admission	Rate	Hours	Amount (\$)
Jeffrey A. Latov	Litigation	2017	\$1,188.00	16.50	\$19,602.00
Nicholas R. Lombardi	Litigation	2018	\$1,188.00	134.40	\$159,667.20
Jessica J. Mannon	Litigation	2017	\$1,008.00	47.00	\$47,376.00
Joanna F. Newdeck	Financial Restructuring	2005	\$1,350.00	26.50	\$35,775.00
Senior Counsel & Counsel Total:				224.40	\$262,420.20
Associates	Department	Year of Admission	Rate	Hours	Amount (\$)
Michael Stanley	Litigation	2022	\$661.50	120.80	\$79,909.20
Kaila M. Zaharis	Financial Restructuring	2022	\$787.50	13.00	\$10,237.50
Associate Total:				133.8	\$90,146.70
Paraprofessionals/ Staff Attorneys	Department	Year of Admission	Rate	Hours	Amount (\$)
Amy Laaraj	Financial Restructuring	N/A	\$459.00	47.80	\$21,940.20
Paraprofessional/Legal Secretary Total:				47.80	\$21,940.20
Total Hours / Fees Requested:				624.10	\$721,441.35

¹ The listed hourly rates reflect an agreed-upon 10% discount on each timekeeper's standard rate, as discussed in the Debtors' Application for Entry of an Order Authorizing the Retention and Employment of Akin Gump Strauss Hauer & Feld LLP as Special Litigation Counsel for the Debtors and Debtors in Possession Effective as of the Petition Date [Docket No. 392].

ALL PROFESSIONALS	BLENDED RATE (\$)	TOTAL BILLED HOURS	TOTAL COMPENSATION (\$)
Partners	\$1,590.71	218.10	\$346,934.25
Senior Counsel & Counsel	\$1,169.43	224.40	\$262,420.20
Associates	\$673.74	133.80	\$90,146.70
Paralegals	\$459.00	47.80	\$21,940.20
Blended All Timekeepers Rate:	\$1,155.97	624.10	\$721,441.35

Exhibit B

Task Code Summary

TASK CODE SUMMARY

Task Code	Matter	Hours	Value (\$)
2	Akin Gump Monthly and Interim Fee Applications	44.30	\$49,302.90
3	Retention of Professionals	4.70	\$6,426.00
4	Case Administration	16.20	\$12,094.20
5	Stone/KeyFi	114.80	\$132,446.25
6	Prime Trust	0.50	\$846.00
8	Hearings	3.70	\$5,215.05
9	Rhodium	65.10	\$88,172.55
10	Voyager Digital	2.20	\$2,832.30
12	BlockFi	4.00	\$1,836.00
13	StakeHound	368.60	\$422,270.10
TOTAL:		624.10	\$721,441.35

Exhibit C

Itemized Fees

Akin Gump Strauss Hauer & Feld LLP
One Bryant Park
44th Floor
New York, NY 10036

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akingump.com



CELSIUS NETWORK LLC
50 HARRISON STREET
SUITE 209F
HOBOKEN, NJ 07030
ATTN: RON DEUTSCH

Invoice Number 2055341
Invoice Date 08/22/23
Client Number 103606
Matter Number 0025

Re: SPECIAL LITIGATION COUNSEL

FOR PROFESSIONAL SERVICES RENDERED THROUGH 07/31/23 :

MATTER SUMMARY OF TIME BILLED BY TASK :

		<u>HOURS</u>	<u>VALUE</u>
0002	Akin Gump Monthly and Interim Fee Applications	44.30	\$49,302.90
0003	Retention of Professionals	4.70	\$6,426.00
0004	Case Administration	16.20	\$12,094.20
0005	Stone/KeyFi	114.80	\$132,446.25
0006	Prime Trust	0.50	\$846.00
0008	Hearings	3.70	\$5,215.05
0009	Rhodium	65.10	\$88,172.55
0010	Voyager Digital	2.20	\$2,832.30
0012	BlockFi	4.00	\$1,836.00
0013	StakeHound	368.60	\$422,270.10
	TOTAL	624.10	\$721,441.35

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/01/23	E M SCOTT	0009	0.40	\$511.20
07/01/23	M STANLEY	0005	0.80	\$529.20
07/03/23	E M SCOTT	0009	2.40	\$3,067.20
07/03/23	D L CHAPMAN	0013	0.70	\$1,086.75
07/03/23	D L CHAPMAN	0005	0.80	\$1,242.00
07/03/23	M STANLEY	0009	3.10	\$2,050.65
07/03/23	M STANLEY	0005	1.00	\$661.50
07/03/23	N R LOMBARDI	0013	1.60	\$1,900.80
07/04/23	E M SCOTT	0009	0.60	\$766.80
07/04/23	D L CHAPMAN	0005	0.20	\$310.50
07/04/23	N R LOMBARDI	0013	1.00	\$1,188.00
07/04/23	N R LOMBARDI	0013	4.80	\$5,702.40
07/05/23	M P HURLEY	0013	0.90	\$1,615.95
07/05/23	M P HURLEY	0006	0.20	\$359.10
07/05/23	M P HURLEY	0002	0.90	\$1,615.95

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>	
07/05/23	M P HURLEY	0009	interim fee application (.4). Revise and finalize memo concerning Rhodium issues (1.6); call with UCC re same (.2); exchange internal correspondence re follow up (.3).	2.10	\$3,770.55
07/05/23	M P HURLEY	0005	Correspond with Akin re NFT matter (.5); call re same with opposing counsel and UCC (.6); review NFT info (.3).	1.40	\$2,513.70
07/05/23	J F NEWDECK	0002	Various internal emails to Akin team re upcoming call with fee examiner (.1); review materials re same (.2); participate in call with fee examiner re second interim application (.4); follow up internal emails to team re same (.2).	0.90	\$1,215.00
07/05/23	E M SCOTT	0009	Analyze issues related to Rhodium Rule 2004 production (.9); revise search terms for Rhodium discovery (.4); emails with Akin team regarding same (.3).	1.60	\$2,044.80
07/05/23	E M SCOTT	0006	Confer with Celsius regarding order authorizing transfer.	0.10	\$127.80
07/05/23	D L CHAPMAN	0005	Prepare for (.1) and participate in (.2) call with third party and M. Stanley re subpoena issues; communications with M. Hurley re: NFT issue (.1); review correspondence re: NFT (.3) and participate in call with opposing counsel and UCC re: same (.6); review correspondence from M. Stanley re same (.2).	1.50	\$2,328.75
07/05/23	D L CHAPMAN	0002	Prepare for (.2) and participate in (.4) call with Fee Examiner.	0.60	\$931.50
07/05/23	M STANLEY	0005	Draft internal email re: Defendants' representations re NFT (.1); revise letter to Defendants re: unauthorized transfers (.2); meet with D. Chapman and third-party re subpoena issues (.2).	0.50	\$330.75
07/05/23	M STANLEY	0009	Review hit report from Rhodium's counsel (.2); revise search terms (.5); draft an email to E. Scott re: same (.1).	0.80	\$529.20
07/05/23	J J MANNON	0005	Review incoming discovery productions (.3); review emails from team (.2).	0.50	\$504.00
07/05/23	K M ZAHARIS	0002	Review portions of May fee statement for compliance with UST guidelines (.8); update May fee statement (.4).	1.20	\$945.00
07/06/23	M P HURLEY	0009	Review correspondence re potential counter offer re	1.80	\$3,231.90

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/06/23	M P HURLEY	0005	1.20	\$2,154.60
07/06/23	J F NEWDECK	0002	0.60	\$810.00
07/06/23	E M SCOTT	0009	0.40	\$511.20
07/06/23	D L CHAPMAN	0005	0.40	\$621.00
07/06/23	M STANLEY	0005	1.70	\$1,124.55
07/06/23	A LAARAJ	0004	0.60	\$275.40
07/06/23	A LAARAJ	0012	0.40	\$183.60
07/06/23	J J MANNON	0005	1.10	\$1,108.80
07/07/23	M P HURLEY	0005	0.70	\$1,256.85
07/07/23	M P HURLEY	0013	0.60	\$1,077.30
07/07/23	M P HURLEY	0009	2.70	\$4,847.85
07/07/23	J F NEWDECK	0003	0.20	\$270.00
07/07/23	E M SCOTT	0009	0.60	\$766.80

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/07/23	D L CHAPMAN	0005	analyze issues regarding Rule 2004 issues (.4). Review work production from FTI (.4) and follow-up internally re: asset transactions (.1); communications to counsel for various third parties re case matters (.6).	1.10 \$1,707.75
07/07/23	D L CHAPMAN	0002	Review fee examiner report (.2) and email to M. Hurley re: same (.1).	0.30 \$465.75
07/07/23	D L CHAPMAN	0013	Review letter from StakeHound counsel (.1); consider follow up items re: same (.1).	0.20 \$310.50
07/07/23	M STANLEY	0005	Review work product from FTI re: unauthorized transactions by the Defendants (.5); revise work product from FTI (.7); analyze transactions by the Defendants (.7); draft an email to FTI re: analysis of certain transactions (.1).	2.00 \$1,323.00
07/07/23	A LAARAJ	0012	Monitor, update docket materials and circulate to team.	0.30 \$137.70
07/07/23	A LAARAJ	0004	Monitor, update docket materials and circulate to team (.6); circulate calendar markers (.7).	1.30 \$596.70
07/08/23	J F NEWDECK	0002	Various emails to M. Hurley re queries re Akin interim fee application (.3); review docket re same (.2); consider issues re same (.2).	0.70 \$945.00
07/08/23	E M SCOTT	0009	Analyze updated hit report from Rhodium (.2) and communications with Akin team regarding same (.1).	0.30 \$383.40
07/09/23	J F NEWDECK	0002	Begin to review June invoice for privilege, confidentiality and UST compliance (2.2); emails with K. Zaharis re May fee statement (.2).	2.40 \$3,240.00
07/09/23	D L CHAPMAN	0013	Review correspondence re: StakeHound (.2); consider follow up analysis re same (.2).	0.40 \$621.00
07/09/23	K M ZAHARIS	0002	Finalize May fee statement (.5); prepare exhibits for same (.2); emails with J. Newdeck re same (.2).	0.90 \$708.75
07/10/23	M P HURLEY	0005	Call with Akin and third party counsel re subpoena matters.	0.30 \$538.65
07/10/23	M P HURLEY	0006	Correspond with Company re open issues in Prime Trust matter (.1); review order (.1).	0.20 \$359.10
07/10/23	M P HURLEY	0013	Correspond with Celsius re status of StakeHound matters (.4); correspond with team re same (.3); revise motion in support of alternative service (2.1); review related information (1.8).	4.60 \$8,259.30

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/10/23	J F NEWDECK	0003	Email chambers re Stakehound notice.	0.10 \$135.00
07/10/23	E M SCOTT	0009	Analyze issues regarding draft search terms (.3); analyze additional hit reports regarding same (.4); revise draft search terms in light of recent hit reports (.7); analysis of issues regarding next steps (.3); confer with Rhodium counsel regarding updated search terms (.1).	1.80 \$2,300.40
07/10/23	E M SCOTT	0013	Review additional research in support of Motion for Alternative Service (.2); emails with Akin team regarding same (.1).	0.30 \$383.40
07/10/23	D L CHAPMAN	0013	Review amended complaint (.3); confer with N. Lombardi (.2) re: same; review legal research re: complaint (.8); confer with N. Lombardi re: same (.4); consider follow up needed re: same (.2).	1.90 \$2,949.75
07/10/23	D L CHAPMAN	0005	Review status of issues re third party discovery (.8) and follow-up communications to team re: same (.6); participate in team call re: discovery (.3); prepare for (.2) and participate in (.3) call with third party counsel and Akin re subpoena matters; confer with additional third party counsel re same (.2).	2.40 \$3,726.00
07/10/23	M STANLEY	0013	Confer with N. Lombardi re: drafting a declaration in support of the motion for alternative service (.1); draft a declaration for M. Hurley in support of the motion for alternative service (1.6).	1.70 \$1,124.55
07/10/23	M STANLEY	0005	Prepare for (.1) and meet with third party counsel, D. Chapman, and M. Hurley re: third-party subpoena to (.3); meet with Akin members re: ongoing work streams re discovery (.3); review an email from D. Chapman re: same (.2); analyze issues re same (1.1).	2.00 \$1,323.00
07/10/23	A LAARAJ	0002	Review and update interim fee workbook.	1.20 \$550.80
07/10/23	A LAARAJ	0004	Monitor, update docket materials and circulate to team (1); circulate calendar markers (.5).	1.50 \$688.50
07/10/23	J J MANNON	0005	Prepare for (.2) and attend team call regarding case updates (.3); review emails from third-parties re discovery matters (.6); review and analyze correspondence from opposing counsel re same (.9).	2.00 \$2,016.00

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/10/23	N R LOMBARDI	0013	10.40	\$12,355.20
		Analyze issues related to motion for alternative service (3.3); call with M. Stanley (.1) and D. Chapman (.4) re same; research in connection with Complaint (2.1); call with D. Chapman re same (.2); revise Complaint (4.3).		
07/10/23	K M ZAHARIS	0002	1.60	\$1,260.00
		Revise fee statement (.8); correspondence to Akin members re same (.3); review (.1) and revise (.2) fee statement (.2).		
07/11/23	M P HURLEY	0013	3.00	\$5,386.50
		Review and revise complaint (2.1); review and revise service motion (.9).		
07/11/23	M P HURLEY	0009	0.50	\$897.75
07/11/23	J F NEWDECK	0013	0.10	\$135.00
		Call with SC re Rhodium issues. Email to team re StakeHound order.		
07/11/23	E M SCOTT	0013	2.40	\$3,067.20
		Confer with Akin litigation team regarding Complaint and alternative service motion (.4); analyze additional research in support of same (1.8); confer with N. Lombardi regarding updates to alternative service motion regarding same (.2).		
07/11/23	E M SCOTT	0009	3.20	\$4,089.60
		Analyze updated hit report from Rhodium (.4); various emails to Akin litigation team regarding Rule 2004 discovery issues (.7) and review documents regarding same (.3); prepare analysis regarding same (.6); revise draft search terms in light of updated hit report (.8); further emails to Akin litigation team members regarding same (.4).		
07/11/23	D L CHAPMAN	0005	0.70	\$1,086.75
		Communications with third parties (.3), FTI (.2) and internally (.2) re: new productions.		
07/11/23	D L CHAPMAN	0013	1.20	\$1,863.00
		Review edits to complaint (.8); confer with team re: same (.4).		
07/11/23	J A LATOV	0009	1.20	\$1,425.60
		Review Rhodium production materials and hit report (.8); various emails to Akin litigation team re same (.4).		
07/11/23	M STANLEY	0005	0.60	\$396.90
		Draft an email to UCC and Defendants' counsel re: production from third party (.1); draft an email to third party re same (.4); confer with J. Mannon re: same (.1).		
07/11/23	M STANLEY	0013	3.10	\$2,050.65
		Confer with N. Lombardi re: declaration re: motion for alternative service (.1); analyze information needed in support of declaration for a motion for alternative service (.1); revise		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		motion for alternative service (1.7); review the complaint (.5); confer with A. Laaraj re: filing the complaint (.1); conduct research re: complaint counts (.6).		
07/11/23	A LAARAJ	0013	1.40	\$642.60
		Confer with M. Stanley (.1) and N. Lombardi (.6) re: complaint; file complaint (.6); coordinate copies for chambers (.1).		
07/11/23	A LAARAJ	0012	0.40	\$183.60
		Monitor, update docket materials and circulate to team.		
07/11/23	A LAARAJ	0004	0.40	\$183.60
		Monitor, update docket materials and circulate to team (.2); update and circulate calendar marker (.2).		
07/11/23	J J MANNON	0005	3.10	\$3,124.80
		Review incoming third-party productions (.7); review internal comments on third-party search terms (.8); draft letter to third-party regarding subpoena responses and additional searching (1.5); call with M. Stanley re same (.1).		
07/11/23	N R LOMBARDI	0013	10.30	\$12,236.40
		Call with Akin members re complaint and motion for alternative service (.4); research in connection with (1.9) and revise (2) Complaint; call with A. Laaraj re filing of same (.6); further revise same (2.9); call with M. Stanley re declaration in support of same (.1); review various rules and procedures re same (.4); research in connection with (.6) and revise (1.2) Motion for Alternative Service; call with E. Scott re same (.2).		
07/11/23	K M ZAHARIS	0002	1.60	\$1,260.00
		Review portions of June invoice for compliance with UST guidelines.		
07/12/23	M P HURLEY	0013	4.20	\$7,541.10
		Correspond with counsel for StakeHound re various open matters (.3); calls re motion for alternative service (.3); call with J. Williams and D. Chapman re arbitration (.4); correspond with SC re open matters (.2); review and revise service motion (3).		
07/12/23	M P HURLEY	0009	0.60	\$1,077.30
		Review correspondence with UCC re case matters (.3); correspond with Rhodium counsel re same (.3).		
07/12/23	M P HURLEY	0005	0.30	\$538.65
		Review various correspondence re third party subpoenas.		
07/12/23	J F NEWDECK	0002	5.40	\$7,290.00
		Continue to review June invoice for privilege, confidentiality and UST compliance (5.3); emails to internal team re May fee statement (.1).		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/12/23	E M SCOTT	0013	0.10	\$127.80
				Review comments regarding draft Motion for Alternative Service.
07/12/23	E M SCOTT	0009	0.40	\$511.20
				Review filings regarding Rhodium issues (.3); email to Akin team regarding same (.1).
07/12/23	D L CHAPMAN	0013	0.60	\$931.50
				Participate in call with M. Hurley and J. Williams re: arbitration (.4); review filings re: action (.2).
07/12/23	D L CHAPMAN	0005	1.00	\$1,552.50
				Confer with expert re: third party subpoenas (.2); confer with UCC re: same (.3); review correspondence to third party (.3) and edit same (.2).
07/12/23	J A LATOV	0009	1.20	\$1,425.60
				Review Rhodium's revised hit report (.2); propose modifications to same (.4); review discovery
07/12/23	M STANLEY	0013	0.60	\$396.90
				correspondences (.6). Revise motion for alternative service.
07/12/23	M STANLEY	0005	1.90	\$1,256.85
				Review document production from third party (.3); analyze document production for case issues (.7); draft document in connection with same (.7); review certain wallet transactions (.2).
07/12/23	A LAARAJ	0013	5.30	\$2,432.70
				Draft motions for appearance, PHV and order (1.4); correspondence with managing clerk's office re filing (.6); emails with N. Lombardi re same (.4); monitor, update docket materials and circulate to team (.2); prepare hardcopy materials of filings (1.6); review procedures for delivery of same (.5); emails with mailroom re chambers copies of complaint (.2); attend to logistics re same (.4).
07/12/23	A LAARAJ	0004	1.10	\$504.90
				Monitor, update docket materials and circulate to team (.6); prepare calendar markers (.5).
07/12/23	J J MANNON	0005	0.70	\$705.60
07/12/23	N R LOMBARDI	0013	2.90	\$3,445.20
				Review third-party productions. Research (1.2) and revise (1.5) Motion for Alternative Service; emails with A. Laaraj re same (.2).
07/13/23	M P HURLEY	0004	1.30	\$2,334.15
				Review articles concerning regulator developments (.8); call with Cel re updates (.5).
07/13/23	M P HURLEY	0009	2.20	\$3,950.10
				Correspond with team re discovery matters (.6); pre-call with team re same (.5); call with Rhodium re same (.5); review discovery issues. (.6).
07/13/23	M P HURLEY	0005	1.10	\$1,975.05
				Review status of discovery

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/13/23	E M SCOTT	0009	1.10	\$1,405.80
07/13/23	D L CHAPMAN	0004	0.60	\$931.50
07/13/23	D L CHAPMAN	0013	0.40	\$621.00
07/13/23	D L CHAPMAN	0005	4.30	\$6,675.75
07/13/23	J A LATOV	0009	2.20	\$2,613.60
07/13/23	M STANLEY	0005	4.20	\$2,778.30
07/13/23	M STANLEY	0013	0.30	\$198.45
07/13/23	A LAARAJ	0013	0.30	\$137.70
07/13/23	A LAARAJ	0012	0.40	\$183.60
07/13/23	A LAARAJ	0004	0.30	\$137.70
07/13/23	J J MANNON	0005	2.00	\$2,016.00

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		call to determine go-forward strategy (.6); email opposing counsel re document productions (.3); confer with M. Stanley on third-party productions received (.3).		
07/13/23	N R LOMBARDI	0013 Research case law and precedent in connection with alternative service motion (2); call with D. Chapman re next steps (.2); draft correspondence to opposing counsel re summons and complaint (.4).	2.60	\$3,088.80
07/13/23	K M ZAHARIS	0002 Update draft of fee statement.	0.30	\$236.25
07/14/23	M P HURLEY	0009 Review various correspondence re Rhodium matters (.3); prepare response re same (.2); revise correspondence re discovery matters (.9).	1.40	\$2,513.70
07/14/23	M P HURLEY	0005 Correspondence with Akin and FTI re Stone discovery matters.	0.40	\$718.20
07/14/23	D L CHAPMAN	0005 Confer with third party and M. Stanley re discovery (.1); call with M. Stanley re: same (.1); further conferences with various third parties re: discovery (.3); follow-up communications with Akin and FTI re: same (.3); draft correspondence to third parties re: same (.7); discuss next steps with FTI (.3).	1.80	\$2,794.50
07/14/23	M STANLEY	0005 Meet with third party counsel and D. Chapman re discovery matters (.1); confer with D. Chapman re: same (.1); revise notes re: third party production matters (.1); review third-party productions (.3); draft an email to FTI re: third-party productions (.1); draft a declaration re: expert findings (2.5).	3.20	\$2,116.80
07/14/23	A LAARAJ	0012 Monitor, update docket materials and circulate to team.	0.40	\$183.60
07/14/23	A LAARAJ	0004 Monitor, update docket materials and circulate to team (.9); prepare and circulate calendar markers (.3).	1.20	\$550.80
07/14/23	N R LOMBARDI	0013 Draft outline of TRO/PI.	1.40	\$1,663.20
07/15/23	M STANLEY	0005 Draft email to FTI re: third-party productions.	0.70	\$463.05
07/15/23	N R LOMBARDI	0013 Analyze and research case law in connection PI considerations (1.6); review precedent re same (.7).	2.30	\$2,732.40
07/16/23	M P HURLEY	0013 Review and revise updated motion for alternative service and related exhibits.	1.20	\$2,154.60
07/16/23	E M SCOTT	0013 Review additional changes and comments to Motion for	1.10	\$1,405.80

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		Alternative Service (.2); confer with N. Lombardi regarding same (.2); revise updated draft Motion for Alternative Service (.7).		
07/16/23	D L CHAPMAN	0013	0.30	\$465.75
07/16/23	N R LOMBARDI	0013	3.40	\$4,039.20
		Confer with N. Lombardi re: service motion.		
		Revise Motion for Alternative Service (.9); confer with E. Scott (.2) and D. Chapman (.3) re same; research in connection with Motion for Alternative Service (1.1); draft correspondence to client in connection with Motion for Alternative Service (.3); review Declaration in connection with Motion for Alternative Service (.6).		
07/16/23	K M ZAHARIS	0002	2.50	\$1,968.75
07/17/23	M P HURLEY	0013	4.20	\$7,541.10
07/17/23	J F NEWDECK	0002	3.40	\$4,590.00
		Review portions of June invoice for compliance with UST guidelines.		
		Review and revise motion for alternative service (3.7); confer. D. Chapman re same (.2); correspond with SC re same (.3).		
		Draft portions of third interim fee application re FR specific issues (3.1); email update to team re same (.2); review emails re status of June monthly review (.1).		
07/17/23	E M SCOTT	0013	0.50	\$639.00
07/17/23	E M SCOTT	0009	0.30	\$383.40
07/17/23	D L CHAPMAN	0013	0.90	\$1,397.25
		Review further updated draft Motion for Alternative Service (.2); correspondence with team regarding same (.3).		
		Various emails to Akin and Rhodium counsel teams regarding Rule 2004 discovery.		
		Participate in call with M. Hurley re: StakeHound (.2); correspondence with team throughout day re: motion papers (.4); review current versions of same (.3).		
07/17/23	D L CHAPMAN	0008	0.20	\$310.50
07/17/23	D L CHAPMAN	0005	4.30	\$6,675.75
		Review hearing agenda (.1); confer with team re: same (.1).		
		Review expert materials (1.5); draft memorandum re: same (1); review draft declaration outline (.5) and follow-up email to M. Stanley re: same (.5); confer with client and counsel for third party re: asset transfer (.3); confer with third party and M. Stanley re: new document production (.5).		
07/17/23	M STANLEY	0013	4.40	\$2,910.60
		Review internal edits to the motion for alternative service (.1); confer with N. Lombardi re:		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/17/23	M STANLEY	0005	1.10	\$727.65
07/17/23	A LAARAJ	0013	0.70	\$321.30
07/17/23	A LAARAJ	0002	0.40	\$183.60
07/17/23	A LAARAJ	0004	0.20	\$91.80
07/17/23	J J MANNON	0005	3.10	\$3,124.80
07/17/23	N R LOMBARDI	0013	5.80	\$6,890.40
07/18/23	M P HURLEY	0008	1.60	\$2,872.80
07/18/23	M P HURLEY	0013	1.90	\$3,411.45
07/18/23	E M SCOTT	0013	1.60	\$2,044.80
07/18/23	E M SCOTT	0009	0.60	\$766.80
07/18/23	D L CHAPMAN	0013	2.40	\$3,726.00

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		alternative service motion (.6); prepare exhibits for same (.4); turn edits to papers (.7); participate in team call re: research and go forward issues (.7).		
07/18/23	D L CHAPMAN	0005	0.40	\$621.00
		Review communication from opposing counsel re production matters (.2); confer internally re: same (.2).		
07/18/23	D L CHAPMAN	0008	0.70	\$1,086.75
		Attend hearing (partial) (.5) and confer with M. Hurley re: same (.2).		
07/18/23	M STANLEY	0005	1.50	\$992.25
		Draft an email to FTI re: the production from third party (.1); review materials in preparation of drafting a declaration (.1); draft FTI declaration (1.1); confer with Akin members re response from Defendants concerning discovery matters (.2).		
07/18/23	M STANLEY	0013	9.20	\$6,085.80
		Meet with N. Lombardi re: revisions to declaration in support of motion for alternative service (.1); meet with Akin members re: research issues (.7); confer with E. Scott re: alternative service declaration (.1); confer with N. Lombard re: motion for alternative service (.2); draft an email to A. Laaraj re: exhibits to same (.2); review redactions to exhibits to same (1.1); revise declaration to incorporate internal comments (.7); draft notice for the motion for alternative service (.8); revise motion for alternative service (1.4); conduct research re: further StakeHound issues (3.5); communications with Akin team re updates re StakeHound issues (.4).		
07/18/23	A LAARAJ	0013	4.20	\$1,927.80
		Prepare exhibits for motion for alternative service papers (3.1); review exhibits for Hurley declaration (.5); revise draft Hurley declaration (.6).		
07/18/23	A LAARAJ	0004	0.80	\$367.20
		Monitor, update docket materials and circulate to team.		
07/18/23	J J MANNON	0005	2.30	\$2,318.40
		Review certain documents in incoming production (1.5); call with Akin re discovery matters (.2); draft chronology of documents for use in post-trial briefing (.6).		
07/18/23	K M ZAHARIS	0008	1.20	\$945.00
		Attend hearing for fee application.		
07/19/23	M P HURLEY	0013	4.90	\$8,797.95
		Review and revise declaration in		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		connection with motion for alternative service (2.3); review and revise papers (1.3); call with Kirkland re updates re same (.4); communications re finalization of pleadings for filing (.6); confer with Akin team re motion for alternative service (.3).		
07/19/23	M P HURLEY	0009 Review correspondence re Rhodium matters (.4); prepare for (.2) and attend call with Rhodium counsel re: disclosures (.3).	0.90	\$1,615.95
07/19/23	E M SCOTT	0009 Communications to Akin team regarding Rule 2004 call with Rhodium counsel re discovery issues (.3); prepare for (.2) and participate in meet-and-confer with Rhodium counsel (.3); review documents regarding discovery matters (.5); email update to Akin team regarding same (.2).	1.50	\$1,917.00
07/19/23	E M SCOTT	0013 Analyze research in support of preliminary injunction briefing (.7); review draft motion and proposed order in support of alternative service motion (.3); confer with Akin team regarding same (.3); review updated draft motion re same (.3); communication with Akin team regarding final issues re same (.2); participate in call with Akin team regarding additional injunction research (.4).	2.20	\$2,811.60
07/19/23	D L CHAPMAN	0013 Perform legal research re: motion in support of alternative service (1); draft memorandum re: same (.5); participate in call with team re: motion (.3); communications with team re: same (.7); participate in call with K&E re: StakeHound (.4).	2.90	\$4,502.25
07/19/23	D L CHAPMAN	0005 Confer with expert re: tracing.	0.10	\$155.25
07/19/23	J A LATOV	0009 Prepare for (.3) and participate in meet and confer with Rhodium counsel (.3); review materials re same (.5).	1.10	\$1,306.80
07/19/23	M STANLEY	0009 Meet with Rhodium's counsel and re: productions (.3); prepare for same (.1).	0.40	\$264.60
07/19/23	M STANLEY	0013 Review complaint (.9): revise notice of motion on alternative service (.2); call with team re same (.3); revise declaration to incorporate internal feedback (1.2); revise proposed order re: alternative service to incorporate internal comments (.5); revise	11.00	\$7,276.50

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		declaration and exhibits to declaration for internal comments (1.3); conduct research re: preliminary injunction issues (5.1); confer with N. Lombardi re: filings (.4); confer with A. Laaraj re: filing the motion for alternative service (.1); review same (.6); call with Akin team re additional research re StakeHound issue (.4).		
07/19/23	A LAARAJ	0013	7.10	\$3,258.90
		Revise exhibits (1.9) and review against Hurley declaration (1.5); review TOC/TOA and revise (2.9); call with M. Stanley re same (.1); finalize same (.7).		
07/19/23	A LAARAJ	0012	0.30	\$137.70
		Monitor, update docket materials and circulate to team.		
07/19/23	A LAARAJ	0004	1.10	\$504.90
		Monitor, update docket materials and circulate to team (.6); prepare and circulate calendar markers (.2); review additional calendar markers (.3).		
07/19/23	J J MANNON	0005	2.50	\$2,520.00
		Draft chronology of documents in anticipation of briefing.		
07/19/23	N R LOMBARDI	0013	6.80	\$8,078.40
		Review Motion for Alternative Service, Declaration, notice of hearing, and proposed Order (3.9); call with Akin team re additional StakeHound research (.4); discussion with M. Stanley re: filings (.4); perform research in connection with preliminary injunction (2.1).		
07/19/23	K M ZAHARIS	0002	0.90	\$708.75
		Review portions of June invoice (.6); revise fee statement per same (.3).		
07/20/23	M P HURLEY	0013	1.20	\$2,154.60
		Correspond with Akin members re: case strategy (.6); correspond to SC re: same (.3); call with team re: same (.3).		
07/20/23	M P HURLEY	0005	0.50	\$897.75
07/20/23	M P HURLEY	0009	2.30	\$4,129.65
		Review updates related to Stone. Correspond with SC re Rhodium updates (.4); correspond with Rhodium re discovery (.3); attend call with UCC re discovery stipulation (.2); review and revise Rhodium stipulation draft re productions (1.4).		
07/20/23	J F NEWDECK	0002	2.10	\$2,835.00
		Consider June expenses for monthly fee statement (.3); various internal emails to team (.2) and with foreign counsel (.2) re same; review interim fee invoice for company (.1); internal emails to team re same (.1); emails to team re tenth monthly fee statement (.1); review status of same (.2); review June fee statement for		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/20/23	E M SCOTT	0009	3.00	\$3,834.00
07/20/23	E M SCOTT	0013	0.90	\$1,150.20
07/20/23	D L CHAPMAN	0005	0.80	\$1,242.00
07/20/23	D L CHAPMAN	0013	0.90	\$1,397.25
07/20/23	D L CHAPMAN	0004	1.40	\$2,173.50
07/20/23	J A LATOV	0009	4.30	\$5,108.40
07/20/23	M STANLEY	0013	4.90	\$3,241.35
07/20/23	A LAARAJ	0013	1.60	\$734.40
07/20/23	A LAARAJ	0002	1.90	\$872.10
07/20/23	A LAARAJ	0012	0.50	\$229.50
07/20/23	J J MANNON	0005	4.80	\$4,838.40

write offs (.4); internal emails to team re same (.1); analysis of information for third interim fee application (.3); emails with A. Laaraj re third interim fee workbook (.1).
Call with J. Latov regarding draft discovery stipulation (.3); prepare inserts for same (1.6); revise draft Stipulation and notice of same (.6); revise draft Stipulation in light of internal comments (.3); confer with UCC counsel regarding draft stipulation (.2).
Analyze additional research in support of preliminary injunction motion.
Review expert deck re Stone analysis (.2); confer with UCC re: same (.1); confer with J. Mannon re: next steps (.1); communications to UCC re: NFT (.2); review letter to third party (.2).
Participate in team call re: case strategy (.3); review legal research in connection with same (.2); confer with Swiss counsel re: same (.4).
Review proposed plan (.7) and draft memorandum for M. Hurley accordingly (.7).
Draft discovery stipulation (2.1); review materials re same (1.9); call with E. Scott re same (.3).
Review date in connection with hearing and objection deadlines (.1); conduct research re: automatic stay (3.1); draft an email to N. Lombardi summarizing same (1.2); review internal research re: same (.5).
Prepare chambers copies of filed pleadings (.9); communications with the mailroom re same (.7).
Update third interim fee workbook with May numbers (1.8); emails with J. Newdeck re same (.1).
Monitor, update docket materials and circulate to team.
Draft chronology of documents in anticipation of briefing (3); confer with D. Chapman re go forward steps (.1); review post-trial briefing to update (1.2); confer with e-discovery vendor regarding gaps in incoming productions (.5).

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/20/23	N R LOMBARDI	0013	4.50	\$5,346.00
		Outline research re preliminary injunction (1.5); research issues related to same (2.1); analyze issues re same (.6); participate in team call re case issues (.3).		
07/20/23	K M ZAHARIS	0004	0.20	\$157.50
		Brief research re question regarding revised plan documents.		
07/20/23	K M ZAHARIS	0002	0.90	\$708.75
		Review and revise third interim fee application.		
07/21/23	M P HURLEY	0009	1.30	\$2,334.15
		Exchange correspondence with various parties re discovery next steps (.3); call with Rhodium counsel and UCC re same (.2); review proposal from Rhodium (.2); exchange correspondence with various parties re: same (.6).		
07/21/23	M P HURLEY	0005	1.00	\$1,795.50
		Call with FTI and UCC counsel re case updates.		
07/21/23	E M SCOTT	0009	0.50	\$639.00
		Emails with Akin team regarding Rule 2004 and Stipulation next steps (.2); confer with Rhodium and UCC counsel regarding same (.2); review updates regarding negotiations with Rhodium (.1).		
07/21/23	E M SCOTT	0013	0.20	\$255.60
		Review analyses of case law in support of preliminary injunction motion.		
07/21/23	D L CHAPMAN	0013	4.00	\$6,210.00
		Draft insert to preliminary injunction motion (2.5); review legal research re: same (.5); confer with Swiss counsel re: same (.3); confer with team re: structure of brief (.7).		
07/21/23	D L CHAPMAN	0005	1.50	\$2,328.75
		Review correspondence to and from opposing counsel re discovery matters (.5); participate in call with FTI and UCC re Stone updates (1).		
07/21/23	M STANLEY	0005	1.00	\$661.50
		Meet with Akin, UCC counsel and FTI re: case updates.		
07/21/23	M STANLEY	0013	7.90	\$5,225.85
		Conduct research in connection with preliminary injunction analysis (6.9); draft an email to Akin summarizing research findings (.9); revise outline for the preliminary injunction (.1).		
07/21/23	A LAARAJ	0012	0.30	\$137.70
		Monitor, update docket materials and circulate to team.		
07/21/23	A LAARAJ	0004	0.80	\$367.20
		Monitor, update docket materials and circulate to team (.5); prepare and circulate calendar update (.3).		
07/21/23	J J MANNON	0005	7.40	\$7,459.20
		Analysis of documents needed for post-trial briefing review (1.3); review discovery update from opposing counsel (.7); draft chronology of documents in		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/21/23	N R LOMBARDI	0013	8.00	\$9,504.00
07/22/23	D L CHAPMAN	0013	1.10	\$1,707.75
07/22/23	M STANLEY	0013	7.00	\$4,630.50
07/22/23	N R LOMBARDI	0013	11.00	\$13,068.00
07/23/23	M P HURLEY	0009	1.00	\$1,795.50
07/23/23	D L CHAPMAN	0013	1.80	\$2,794.50
07/23/23	M STANLEY	0013	2.70	\$1,786.05
07/23/23	N R LOMBARDI	0013	4.00	\$4,752.00
07/24/23	M P HURLEY	0005	1.40	\$2,513.70
07/24/23	M P HURLEY	0009	1.40	\$2,513.70
07/24/23	M P HURLEY	0010	0.20	\$359.10
07/24/23	J F NEWDECK	0002	2.80	\$3,780.00

anticipation of briefing (3.3);
draft email to opposing counsel
about missing productions (.5);
draft email to opposing counsel
regarding transactions violating
TRO (.8); call with forensic
experts about findings (.8).
Draft preliminary injunction
motion for StakeHound matter
(4.4); conduct research re same
(1.6); prepare analysis of issues
re same (2).
Participate in call with N.
Lombardi and M. Stanley re:
case go forward strategy (.5);
follow-up email to M. Hurley
(.2); review draft exhibits (.2)
and analyze issues re same (.2).
Meet with D. Chapman and N.
Lombardi re: case strategy (.5);
draft preliminary injunction
motion (4.1); conduct research
re: automatic stay issues (2.4).
Draft preliminary injunction
motion (10.7); call with D.
Chapman and M. Stanley re go
forward strategy (.3).
Call with SC and Committee re
stipulation and Rhodium
proposal (.3); exchange
correspondence with same re
same (.4); call with Rhodium
counsel re same (.3).
Turn edits to preliminary
injunction motion (1.3); confer
with team re: same (.5).
Draft a section of the motion for
a preliminary injunction (1.9);
revise same (.3); confer with
team re same (.5).
Draft preliminary injunction
motion (1.3); confer with team
re same (.5); further draft
preliminary injunction motion
(2.2).
Comment on NFT sale
agreement (.8); call with D.
Chapman, UCC and SC re same
(.5); correspondence to team re
same (.1).
Correspond with SC re possible
settlement (.9); review
stipulation and comment on
same (.3); correspond with SC re
same (.2).
Correspond with SC re
settlement discussions.
Review (.1) and email to clients
re tenth monthly fee statement
(.1); email to Akin re status of

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		fee statement and interim payments (.1); email to Akin members re June invoice (.2); consider information for interim fee application exhibits (.9); analysis of issues re same (.3); emails to Akin members re same (.2); review updated workbook re same (.2); emails with A. Laaraj re same (.3); update tenth monthly fee statement (.2); prepare filing version (.2).		
07/24/23	J F NEWDECK	0003	0.60	\$810.00
		Review FTI retention papers (.2); consider issues re same (.3); email to M. Hurley re same (.1).		
07/24/23	E M SCOTT	0009	2.40	\$3,067.20
		Analyze Rhodium markup of draft Stipulation (.2) and communications with Akin team regarding next steps with respect to same (.6); revise Stipulation in light of Rhodium comments (.6); prepare exhibit to same (.3); communications with Rhodium regarding filing (.5); communications with Court regarding filing (.2).		
07/24/23	D L CHAPMAN	0003	0.40	\$621.00
		Comment on draft FTI motion.		
07/24/23	D L CHAPMAN	0002	1.30	\$2,018.25
		Review and edit June fee statement.		
07/24/23	D L CHAPMAN	0013	0.20	\$310.50
		Consider information for preliminary injunction exhibit.		
07/24/23	D L CHAPMAN	0005	2.40	\$3,726.00
		Turn edits to NFT sale documents (1.5); confer with M. Hurley, UCC, and Special Committee re: same (.5); email opposing counsel re same (.2); confer with counsel to third party re discovery matters (.2).		
07/24/23	J A LATOV	0009	0.80	\$950.40
		Finalize discovery stipulation (.5); various communications with Akin re same (.3).		
07/24/23	M STANLEY	0013	4.00	\$2,646.00
		Draft section in the motion for preliminary injunction (3.6); review research re same (.4).		
07/24/23	A LAARAJ	0002	2.30	\$1,055.70
		Update fee workbook (.8); emails with J. Newdeck re same (.3); prepare to file tenth monthly fee statement (.3); file tenth monthly fee statement on court docket (.9).		
07/24/23	A LAARAJ	0012	0.40	\$183.60
		Monitor, update docket materials and circulate to team.		
07/24/23	A LAARAJ	0004	0.80	\$367.20
		Monitor, update docket materials and circulate to team (.6); prepare and circulate calendar marker (.2).		
07/24/23	A LAARAJ	0010	0.30	\$137.70
		Update docket materials (.2); circulate to team (.1).		
07/24/23	A LAARAJ	0004	0.30	\$137.70
		Monitor, update docket materials and circulate to team.		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/24/23	A LAARAJ	0009	1.20	\$550.80
		File Rhodium stipulation on court docket (.4); communications with Akin team re same (.5); review of same in advance of filing (.3).		
07/24/23	J J MANNON	0005	0.70	\$705.60
		Consider upcoming evidentiary and briefing deadlines (.3); review hot documents (.4).		
07/24/23	N R LOMBARDI	0013	7.30	\$8,672.40
		Draft preliminary injunction motion.		
07/25/23	M P HURLEY	0013	3.00	\$5,386.50
		Call with StakeHound U.S. counsel re alternative service request (.2); follow up call with E. Scott and D. Chapman re next steps (.3); correspond with SC re updates on StakeHound (.3); correspond with team re provisional relief motion (.3); address service questions (.3); review and comment draft PI brief (1.6).		
07/25/23	M P HURLEY	0009	1.20	\$2,154.60
		Call with SC re Rhodium proposal (.2); correspond with SC re same (.2); revise counteroffer (.6); communication with Akin re discovery issues (.2).		
07/25/23	M P HURLEY	0010	0.20	\$359.10
		Call with SC re status of Voyager matters.		
07/25/23	M P HURLEY	0004	0.50	\$897.75
		Call with A&M concerning general case considerations.		
07/25/23	J F NEWDECK	0003	1.90	\$2,565.00
		Review internal comments to draft FTI retention pleading (.2); comment on same (1); consider follow up queries for FTI re same (.3); email to Akin members re same (.2); email to Kramer Levin re same (.2).		
07/25/23	J F NEWDECK	0002	1.20	\$1,620.00
		Review June invoice for privilege, confidentiality and UST compliance (.8); emails to Akin members re same (.2); consider June expenses (.2).		
07/25/23	E M SCOTT	0009	0.30	\$383.40
		Communications with Akin team regarding next steps with respect to Rule 2004 Stipulation and anticipated productions.		
07/25/23	E M SCOTT	0013	0.60	\$766.80
		Participate in call with counsel for Stakehound regarding alternative service request (.2); call with M. Hurley and D. Chapman regarding strategy and next steps (.3); consider necessary follow up needed re same (.1).		
07/25/23	D L CHAPMAN	0013	1.20	\$1,863.00
		Participate in call with N. Lombardi and M. Stanley re: PI brief (.3); review same (.4); participate in call with opposing counsel re: motion for		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/25/23	D L CHAPMAN	0005	1.50	\$2,328.75
07/25/23	J A LATOV	0009	1.10	\$1,306.80
07/25/23	M STANLEY	0013	3.80	\$2,513.70
07/25/23	M STANLEY	0005	1.60	\$1,058.40
07/25/23	J J MANNON	0005	1.60	\$1,612.80
07/25/23	N R LOMBARDI	0013	8.00	\$9,504.00
07/26/23	M P HURLEY	0005	1.20	\$2,154.60
07/26/23	M P HURLEY	0010	0.50	\$897.75
07/26/23	M P HURLEY	0013	1.00	\$1,795.50
07/26/23	J F NEWDECK	0003	0.10	\$135.00
07/26/23	D L CHAPMAN	0013	0.50	\$776.25
07/26/23	D L CHAPMAN	0005	1.80	\$2,794.50

alternative service (.2) and follow-up with M. Hurley and E. Scott re: next steps (.3). Prepare summary of case (.7); attention to third party production (.2); confer with client, FTI, and third party re: transfer of assets (.6). Email with Rhodium counsel re discovery stipulation (.4); review materials re same (.7). Review internal revisions to the preliminary injunction motion (.5); conduct research re: same (3); call with D. Chapman and N. Lombardi re preliminary injunction motion (.3). Analyze certain transactions (.1); meet with J. Mannon re: discovery issues (1.5). Review discovery correspondence to track outstanding requests of Defendants for incorporation into post-trial briefing (.1); meet with M. Stanley re same (1.5). Continue to draft preliminary injunction motion (4.6); call with D. Chapman and M. Stanley re same (.3); review research re same (3.1). Correspond with Roche re open case matters (.2); prep notes for call with UCC re same (.4); call with Akin and UCC re same (.4); correspond with SC re same. (.2). Correspond with Voyager counsel re status of settlement matters (.3); correspond with SC re same (.2). Correspond with SC re StakeHound updates (.3); correspond with counsel for StakeHound concerning extension request (.4); correspond with team re preparation of papers (.3). Email to M. Hurley re FTI retention draft pleading. Confer with team re: StakeHound outstanding tasks (.2); follow-up with Swiss counsel re same (.3). Participate in call with Akin and UCC re: Stone (.4); review FTI budget (.2); confer with Special Committee re: same (.2); review correspondence from various third parties (.4); follow-up with

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/26/23	D L CHAPMAN	0002	client (.4) and FTI re: same (.2). Prepare summary of Stone matter for fee application.	1.70 \$2,639.25
07/26/23	M STANLEY	0013	Draft an amended notice for a pretrial conference (1); conduct research regarding related issues (3.6); draft an email to M. Hurley re: service updates (.4); conduct research re: related issues (1.5).	6.50 \$4,299.75
07/26/23	A LAARAJ	0013	File amended notice for pretrial conference on court docket (.6); circulate same to team (.2).	0.80 \$367.20
07/26/23	A LAARAJ	0010	Monitor, update docket materials and circulate to team.	0.20 \$91.80
07/26/23	A LAARAJ	0004	Monitor, update docket materials and circulate to team (.2); prepare and circulate calendar markers (.2).	0.40 \$183.60
07/26/23	J J MANNON	0005	Analyze documents in Defendants' productions (.9); summarize same for team review (.3).	1.20 \$1,209.60
07/26/23	N R LOMBARDI	0013	Review StakeHound Opposition to Motion to Dismiss and cases cited therein (3); research and revise Motion for Preliminary Injunction (5.3).	8.30 \$9,860.40
07/27/23	M P HURLEY	0013	Review correspondence with Swiss counsel re StakeHound matters (.3); review and revise PI motion papers (2.3); review opposition service motion (.6); review cases re service (.9); call with team re same (.3).	4.40 \$7,900.20
07/27/23	M P HURLEY	0010	Call with Akin and Voyager counsel re status of matters (.2); correspondence with SC re same (.1).	0.30 \$538.65
07/27/23	M P HURLEY	0005	Call with Stone counsel re open issues (.2); review related materials (.4); correspond with SC and FTI re same (.3); call with team re workstreams (.2).	1.10 \$1,975.05
07/27/23	J F NEWDECK	0003	Call with Kramer Levin re draft FTI retention pleading (.3); emails with same re same (.1); review updated retention pleading (.2); internal email to Akin team (.1) re Kramer Levin query re same (.1); email to KL re same (.1).	0.90 \$1,215.00
07/27/23	J F NEWDECK	0002	Review June prebill confidentiality, privilege considerations (1); internal emails re same (.2).	1.20 \$1,620.00
07/27/23	E M SCOTT	0013	Analyze Objection to Motion for Alternative Service (.7); prepare for (.2) and participate in (.3) call with Akin team regarding	1.20 \$1,533.60

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/27/23	D L CHAPMAN	0013	2.80	\$4,347.00
		same. Participate in team call (.3); review alternate service opposition papers (.5); confer with Swiss counsel re: same (.3); review draft PI motion (1.7).		
07/27/23	D L CHAPMAN	0005	0.60	\$931.50
		Participate in call with opposing counsel re open issues (.2); participate in team call re same (.2); confer with FTI re same (.2).		
07/27/23	D L CHAPMAN	0010	0.20	\$310.50
		Participate in call with Akin and opposing counsel re status of various matters.		
07/27/23	M STANLEY	0013	7.90	\$5,225.85
		Revise preliminary injunction motion (1.2); meet with Akin re StakeHound issues (.3); confer with N. Lombardi re: reply to StakeHound's objection to motion for alternative service (.3); draft a reply in support of motion for alternative service (4.8); conduct research re: alternative service issues (1.3).		
07/27/23	A LAARAJ	0004	0.70	\$321.30
		Monitor, update docket materials and circulate to team (.4). prepare and circulate calendar markers (.3).		
07/27/23	J J MANNON	0005	6.80	\$6,854.40
		Analyze documents from Defendants' productions for relevant information (5.2); summarize same for team review (1.4); attend team call re open workstreams (.2).		
07/27/23	N R LOMBARDI	0013	9.50	\$11,286.00
		Continue drafting preliminary injunction motion (4.6); research re same (2.6); draft reply to StakeHound opposition to alternative service motion (1.7); confer with M. Stanley re reply to same (.3); attend team call re related issues (.3).		
07/28/23	M P HURLEY	0005	1.10	\$1,975.05
		Review correspondence to opposing counsel re discovery and case matters (.6); call with FTI and Special Committee re updates. (.5).		
07/28/23	M P HURLEY	0013	5.10	\$9,157.05
		Review open issues re service motion (.4); call with D. Chapman re same (.3); address reply to issues for service motion (2.3); review cases re same (2.1).		
07/28/23	M P HURLEY	0009	0.40	\$718.20
		Correspond with team re settlement offer and document production.		
07/28/23	J F NEWDECK	0002	1.40	\$1,890.00
		Review queries from Akin members re June prebill (.3); follow up emails to Akin re same (.3); update draft interim application (.2); email to team re		

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		same (.1); review June prebill for confidentiality and privilege issues (.5).		
07/28/23	J F NEWDECK	0003 Review current draft of FTI retention pleading (.2); emails to Akin (.1) and Kramer Levin (.1) re same; review email to UST re same (.1).	0.50	\$675.00
07/28/23	E M SCOTT	0013 Analyze research in support of alternative service reply (.6); call with Akin litigation team regarding same (.4); revise draft reply brief (4.1); review research in support (1.7).	6.80	\$8,690.40
07/28/23	E M SCOTT	0009 Correspond with Akin team regarding Rhodium document production.	0.10	\$127.80
07/28/23	D L CHAPMAN	0013 Confer with M. Hurley re: briefing (.3); review research from Swiss counsel (.4) and confer with same re: same (.3); confer with team re: briefing (.4); review Swiss law affidavit (.3).	1.70	\$2,639.25
07/28/23	D L CHAPMAN	0005 Participate in call with Special Committee and FTI re updates (.5); confer with J. Mannon re: communication to opposing counsel (.2) and amend same (.5); confer with client re: coins (.2).	1.40	\$2,173.50
07/28/23	M STANLEY	0013 Conduct research re: alternative service (3.2); draft reply ISO the motion for alternative service (4.6); conduct research re: same (.9); meet with Akin team re: the StakeHound motions (.4); conduct research re: same (1.7); draft an email to E. Scott and N. Lombardi summarizing my findings re same (.6).	11.40	\$7,541.10
07/28/23	A LAARAJ	0013 Prepare zip folder with docket filings.	0.20	\$91.80
07/28/23	A LAARAJ	0010 Monitor, update docket materials and circulate to team.	0.30	\$137.70
07/28/23	A LAARAJ	0012 Monitor, update docket materials and circulate to team.	0.30	\$137.70
07/28/23	A LAARAJ	0004 Update docket materials.	0.40	\$183.60
07/28/23	J J MANNON	0005 Draft email to opposing counsel addressing all outstanding discovery items and negotiating stay extension (1.5); call with D. Chapman re same (.2); review discovery correspondence to incorporate into email (1.4).	3.10	\$3,124.80
07/28/23	N R LOMBARDI	0013 Review internal draft of Reply to motion for alternative service (1); research (3) and revise same (4.2); email team re same (.6).	8.80	\$10,454.40
07/29/23	M P HURLEY	0005 Comment on correspondence to	0.20	\$359.10

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/29/23	M P HURLEY	0013	0.40	\$718.20
07/29/23	E M SCOTT	0013	2.00	\$2,556.00
07/29/23	E M SCOTT	0009	0.20	\$255.60
07/29/23	D L CHAPMAN	0013	5.40	\$8,383.50
07/29/23	J J MANNON	0005	0.50	\$504.00
07/29/23	N R LOMBARDI	0013	7.80	\$9,266.40
07/30/23	M P HURLEY	0013	5.40	\$9,695.70
07/30/23	E M SCOTT	0013	3.60	\$4,600.80
07/30/23	E M SCOTT	0009	0.20	\$255.60
07/30/23	D L CHAPMAN	0013	3.70	\$5,744.25
07/30/23	M STANLEY	0013	0.20	\$132.30
07/30/23	J J MANNON	0005	0.20	\$201.60
07/31/23	M P HURLEY	0013	5.80	\$10,413.90
07/31/23	M P HURLEY	0005	0.40	\$718.20
07/31/23	M P HURLEY	0009	0.30	\$538.65
07/31/23	E M SCOTT	0009	0.60	\$766.80
07/31/23	E M SCOTT	0013	3.30	\$4,217.40

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
		with N. Lombardi and M. Stanley regarding same (.6); revise updated draft reply brief (1.1); confer with Akin team members regarding same (.3); review draft Declaration (.2); confer with Akin team regarding same (.2); review final draft for filing (.6).		
07/31/23	D L CHAPMAN	0013 Turn edits to draft reply brief (5.5); confer with Akin team re same (.3); confer with team re: draft declaration (.2); confer with Swiss counsel re: legal research re StakeHound matters (.4).	6.40	\$9,936.00
07/31/23	D L CHAPMAN	0005 Confer with team re: Stone proposal re stay (.4); follow-up communications with FTI re: next steps (.1); edit stipulation (.1).	0.60	\$931.50
07/31/23	J A LATOV	0009 Conduct review of Rhodium ESI production (3.2); summarize same (.9); call with Akin team re same (.3); correspond with eDiscovery re coding issues (.2).	4.60	\$5,464.80
07/31/23	M STANLEY	0009 Review response deadlines for productions.	0.50	\$330.75
07/31/23	M STANLEY	0005 Draft a stipulation extending the stay period (.9); confer with Akin team re same (.4); revise draft to incorporate internal comments (.2); confer with A. Laaraj re: filing the extension (.1).	1.60	\$1,058.40
07/31/23	M STANLEY	0013 Draft a declaration for M. Hurley in support of the motion for alternative service (1.5); confer with Akin team re same (.3); confer with A. Laaraj re: filing the reply in support of motion for alternative service (.2); revise the motion for alternative service (1.4); confer with E. Scott and N. Lombardi re: same (.6).	4.00	\$2,646.00
07/31/23	A LAARAJ	0005 Emails with team re filing extension of stay (.2); confer with M. Stanley re same (.1); prepare and file same (.2).	0.50	\$229.50
07/31/23	A LAARAJ	0012 Monitor, update docket materials and circulate to team.	0.30	\$137.70
07/31/23	A LAARAJ	0013 Confer with M. Stanley re filing reply in support of alternative service (.2); revise exhibits (.4); prepare for filing reply and declaration in support of alternative service on court docket (.4). file same on court docket (.5); coordinate courtesy	1.70	\$780.30

<u>Date</u>	<u>Tkpr</u>	<u>Task</u>	<u>Hours</u>	<u>Value</u>
07/31/23	A LAARAJ	0004	0.30	\$137.70
07/31/23	J J MANNON	0005	3.40	\$3,427.20
07/31/23	N R LOMBARDI	0013	3.90	\$4,633.20
07/31/23	K M ZAHARIS	0002	1.70	\$1,338.75
Total Hours			624.10	

TIMEKEEPER TIME SUMMARY:

<u>Timekeeper</u>	<u>Hours</u>		<u>Rate</u>		<u>Value</u>
M P HURLEY	90.10	at	\$1795.50	=	\$161,774.55
E M SCOTT	49.40	at	\$1278.00	=	\$63,133.20
D L CHAPMAN	78.60	at	\$1552.50	=	\$122,026.50
J F NEWDECK	26.50	at	\$1350.00	=	\$35,775.00
J A LATOV	16.50	at	\$1188.00	=	\$19,602.00
J J MANNON	47.00	at	\$1008.00	=	\$47,376.00
N R LOMBARDI	134.40	at	\$1188.00	=	\$159,667.20
M STANLEY	120.80	at	\$661.50	=	\$79,909.20
K M ZAHARIS	13.00	at	\$787.50	=	\$10,237.50
A LAARAJ	47.80	at	\$459.00	=	\$21,940.20

Current Fees \$721,441.35

FOR COSTS ADVANCED AND EXPENSES INCURRED:

Computerized Legal Research - Lexis - in contract 30% discount	\$739.39
Computerized Legal Research - Other	\$132.40
Computerized Legal Research - Courtlink - In Contract 50% Discount	\$111.00
Computerized Legal Research - Westlaw - in contract 30% discount	\$28,775.25
Courier Service/Messenger Service- Off Site	\$117.29
Court Cost	\$400.00
Duplication - In House	\$51.00
Filing Fees	\$350.00
Meals - Business	\$15.35
Professional Fees - Legal	\$16,953.94

Research	\$30.00
Transcripts	\$176.40
Local Transportation - Overtime	\$143.14

Current Expenses	<hr/>	\$47,995.16
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Total Amount of This Invoice		\$769,436.51
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Exhibit D

Disbursement Summary

DISBURSEMENT SUMMARY

Disbursement Activity	Amount (\$)
Computerized Legal Research - Lexis - In Contract 30% Discount	\$739.39
Computerized Legal Research - Courtlink - In Contract 50% discount	\$111.00
Computerized Legal Research - Other	\$132.40
Computerized Legal Research - Westlaw - In Contract 30% Discount	\$28,775.25
Courier Service/Messenger Service - Off Site	\$117.29
Court Cost	\$400.00
Duplication - In House	\$51.00
Filing Fees	\$350.00
Meals – Business	\$15.35
Professional Fees - Legal	\$16,953.94
Research	\$30.00
Transcripts	\$176.40
Local Transportation - Overtime	\$143.14
Total:	\$47,995.16

Exhibit E

Itemized Disbursements

Akin Gump Strauss Hauer & Feld LLP
One Bryant Park
44th Floor
New York, NY 10036

T +1 212.872.1000
F +1 212.872.1002
akingump.com



CELSIUS NETWORK LLC
50 HARRISON STREET
SUITE 209F
HOBOKEN, NJ 07030
ATTN: RON DEUTSCH

Invoice Number 2055341
Invoice Date 08/22/23
Client Number 103606
Matter Number 0025

Re: SPECIAL LITIGATION COUNSEL

FOR COSTS ADVANCED AND EXPENSES INCURRED:

Computerized Legal Research - Lexis - in contract 30% discount	\$739.39
Computerized Legal Research - Other	\$132.40
Computerized Legal Research - Courtlink - In Contract 50% Discount	\$111.00
Computerized Legal Research - Westlaw - in contract 30% discount	\$28,775.25
Courier Service/Messenger Service- Off Site	\$117.29
Court Cost	\$400.00
Duplication - In House	\$51.00
Filing Fees	\$350.00
Meals - Business	\$15.35
Professional Fees - Legal Research	\$16,953.94
Transcripts	\$30.00
Local Transportation - Overtime	\$176.40
	\$143.14

Current Expenses

\$47,995.16

<u>Date</u>		<u>Value</u>
07/01/23	Research VENDOR: TRANSUNION RISK AND ALTERNATIVE INVOICE#: 541389-202306-1 DATE: 7/1/2023 TransUnion public records searches - June 2023	\$30.00
07/03/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/05/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/05/23	Computerized Legal Research - Other VENDOR: PACER SERVICE CENTER INVOICE#: 2503192-Q22023 DATE: 7/5/2023 --	\$27.10
07/05/23	Computerized Legal Research - Other VENDOR: PACER SERVICE CENTER INVOICE#: 2503192-Q22023 DATE: 7/5/2023 --	\$40.70
07/05/23	Computerized Legal Research - Other VENDOR: PACER SERVICE CENTER INVOICE#: 2503192-Q22023 DATE: 7/5/2023 -- Contract Attorney	\$24.60
07/05/23	Computerized Legal Research - Other VENDOR: PACER SERVICE CENTER INVOICE#: 2503192-Q22023 DATE: 7/5/2023 --	\$1.90
07/05/23	Computerized Legal Research - Other VENDOR: PACER SERVICE CENTER INVOICE#: 2503192-Q22023 DATE: 7/5/2023 --	\$3.20
07/05/23	Computerized Legal Research - Other VENDOR: PACER SERVICE CENTER INVOICE#: 2503192-Q22023 DATE: 7/5/2023 -- Contract Attorney	\$34.90
07/05/23	Transcripts VENDOR: VERITEXT INVOICE#: 6685955 DATE: 7/5/2023 Transcript services.	\$176.40
07/06/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/07/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service:	\$5.55

	COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	
07/10/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/11/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/11/23	Filing Fees VENDOR: NICHOLAS R. LOMBARDI INVOICE#: 6040380807142103 DATE: 7/14/2023 Filing Fees, 07/11/23, STAKEHOUND: filing fee for Adversary Complaint (pay.gov tracking id A16271600), New York Southern Bankruptcy Court	\$350.00
07/11/23	Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 7/11/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$2,447.54
07/12/23	Court Cost VENDOR: NICHOLAS R. LOMBARDI INVOICE#: 6040356107141800 DATE: 7/14/2023 Court Costs, 07/12/23, STAKEHOUND: pro hoc vice application fee (pay.gov tracking id A16273206), New York Southern Bankruptcy Court	\$200.00
07/12/23	Court Cost VENDOR: NICHOLAS R. LOMBARDI INVOICE#: 6040457107141800 DATE: 7/14/2023 Court Costs, 07/12/23, STAKEHOUND: pro hoc vice application fee for Elizabeth Scott (pay.gov tracking id A16273230), New York Southern Bankruptcy Court	\$200.00
07/12/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/12/23	Courier Service/Messenger Service- Off Site VENDOR: CITY EXPEDITOR INC; INVOICE#: 97701; DATE: 7/16/2023 SENDER'S NAME: A.LAARAJ; JOB NUMBER: 1577301; PICKUP: One Bryant Park; DESTINATION: One Bowling Green; DATE: 07/12/2023	\$36.95
07/12/23	Local Transportation - Overtime VENDOR: MITCHELL P. HURLEY INVOICE#: 6099863108112105 DATE: 8/11/2023	\$46.15

	Working Late in Office Taxi/Car/etc, 07/12/23, M. Hurley Uber re office to home re working late in office re Celsius July 12, Uber	
07/13/23	Local Transportation - Overtime VENDOR: MITCHELL P. HURLEY INVOICE#: 6099863108112105 DATE: 8/11/2023	\$39.71
	Working Late in Office Taxi/Car/etc, 07/13/23, M. Hurley Uber from office to home re working late in office re Celsius, Uber	
07/13/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/14/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/14/23	Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 7/14/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$1,155.12
07/16/23	Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 7/16/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$1,217.80
07/17/23	Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 7/17/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$2,310.24
07/17/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/18/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/18/23	Computerized Legal Research - Westlaw - in contract 30% discount User: HURLEY MITCHELL P Date: 7/18/2023 AcctNumber: 1000193694 ConnectTime: 0.0	\$770.08
07/19/23	Computerized Legal Research - Lexis - in contract 30% discount Service: SEARCH; Employee: CHAPMAN DEAN; Charge Type: ACCESS CHARGE; Quantity: 2.0	\$138.60

07/19/23	Computerized Legal Research - Lexis - in contract 30% discount Service: US PRACTICE GUIDES; Employee: CHAPMAN DEAN; Charge Type: DOC ACCESS; Quantity: 1.0	\$37.10
07/19/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/20/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/20/23	Computerized Legal Research - Lexis - in contract 30% discount Service: US TREATISES; Employee: LOMBARDI NICHOLAS; Charge Type: DOC ACCESS; Quantity: 1.0	\$68.90
07/20/23	Computerized Legal Research - Westlaw - in contract 30% discount User: HURLEY MITCHELL P Date: 7/20/2023 AcctNumber: 1000193694 ConnectTime: 0.0	\$443.25
07/20/23	Courier Service/Messenger Service- Off Site VENDOR: CITY EXPEDITOR INC; INVOICE#: 97807; DATE: 7/31/2023 SENDER'S NAME: A.Laaraj; JOB NUMBER: 1578265; PICKUP: One Bryant Park; DESTINATION: One Bowling Green; DATE: 07/20/2023	\$46.95
07/21/23	Professional Fees - Legal VENDOR: HOMBURGER AG (WIRE) INVOICE#: 94807900 DATE: 7/21/2023 For services rendered June 2 - 30, 2023	\$16,953.94
07/21/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/22/23	Computerized Legal Research - Lexis - in contract 30% discount Service: US TREATISES; Employee: LOMBARDI NICHOLAS; Charge Type: DOC ACCESS; Quantity: 1.0	\$68.90
07/22/23	Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 7/22/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$4,159.32
07/22/23	Meals - Business VENDOR: NICHOLAS R. LOMBARDI INVOICE#: 6062867008141506 DATE: 8/14/2023	\$15.35

	Lunch, 07/22/23, working lunch in office (Stakehound), Taco Lingo, Nicholas Lombardi	
07/23/23	Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 7/23/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$192.52
07/24/23	Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 7/24/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$385.04
07/24/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/25/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/25/23	Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 7/25/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$3,080.32
07/25/23	Local Transportation - Overtime VENDOR: MITCHELL P. HURLEY INVOICE#: 6099863108112105 DATE: 8/11/2023 Working Late in Office Taxi/Car/etc, 07/25/23, M. Hurley Uber from Office to Home re working late in office re Celsius, Uber	\$57.28
07/26/23	Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 7/26/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$2,347.80
07/26/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/27/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/27/23	Duplication - In House Photocopy - Lombardi, Nicholas, NY, 510 page(s)	\$51.00
07/27/23	Computerized Legal Research - Westlaw - in contract 30% discount User: HURLEY MITCHELL P Date: 7/27/2023 AcctNumber: 1000193694 ConnectTime:	\$192.52

07/27/23	0.0 Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 7/27/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$5,198.03
07/27/23	Computerized Legal Research - Lexis - in contract 30% discount Service: SEARCH; Employee: LOMBARDI NICHOLAS; Charge Type: ACCESS CHARGE; Quantity: 1.0	\$71.74
07/27/23	Computerized Legal Research - Lexis - in contract 30% discount Service: US TREATISES; Employee: LOMBARDI NICHOLAS; Charge Type: DOC ACCESS; Quantity: 3.0	\$206.49
07/27/23	Courier Service/Messenger Service- Off Site VENDOR: UNITED PARCEL SERVICE INVOICE#: 00000002E52E303-23 DATE: 7/29/2023 TRACKING #: 1Z02E52E0196869737; SHIP DATE: 07/27/2023; SENDER: Dean Chapman; NAME: COMPANY: Dean Chapman ADDRESS: 218 White Hill Road, Hillsdale, NY 125295838 US;	\$33.39
07/28/23	Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 7/28/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$2,117.72
07/28/23	Computerized Legal Research - Courtlink - In Contract 50% Discount Service: COURTLINK TRACK; Employee: LEHRKE SARAH; Charge Type: OTHER FREQUENCY TRACKS; Quantity: 1.0	\$5.55
07/29/23	Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 7/29/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$1,540.15
07/30/23	Computerized Legal Research - Westlaw - in contract 30% discount User: HURLEY MITCHELL P Date: 7/30/2023 AcctNumber: 1000193694 ConnectTime: 0.0	\$385.04
07/31/23	Computerized Legal Research - Westlaw - in contract 30% discount User: LOMBARDI NICHOLAS R Date: 7/31/2023 AcctNumber: 1000812018 ConnectTime: 0.0	\$832.76
07/31/23	Computerized Legal Research - Lexis - in contract 30% discount Service: US TREATISES; Employee: CHAPMAN DEAN; Charge Type: DOC ACCESS; Quantity: 1.0	\$69.79
07/31/23	Computerized Legal Research - Lexis - in contract 30% discount Service: US PRACTICE GUIDES; Employee: CHAPMAN DEAN; Charge Type: DOC ACCESS; Quantity: 2.0	\$77.87

07/31/23 Computerized Legal Research - Courtlink \$5.55
- In Contract 50% Discount Service:
COURTLINK TRACK; Employee:
LEHRKE SARAH; Charge Type:
OTHER FREQUENCY TRACKS;
Quantity: 1.0

Current Expenses

\$47,995.16

Total Amount of This Invoice \$769,436.51